

# Social Investor Meeting on Responsible Inclusive Finance 2017 March 15-16 – Zurich at University of Zurich

**Location of meeting:** University of Zurich Rämistrasse 71, 8006 Zürich, Switzerland

**Overview of meeting format:** 2-day meeting (March 15 & 16)

- Day 1 and Morning of Day 2: SPTF Social Investor Working Group Meeting
- Afternoon of Day 2: Savings and Credit Forum (all attendees welcome to join)

## DRAFT AGENDA

### DAY 1 – Wednesday March 15<sup>th</sup>

Wednesday March 15 <sup>th</sup> (ALL DAY)		
All meetings will be held at the University of Zurich - Room TBD		
MORNING SESSION – Current State of the SPTF, the Social Investor Working Group and the MIV market		
Time	Session	Presenter
9:00-9:30	<b>Registration</b>	
9:30-9:45	<b>Welcome remarks by SDC and University of Zurich</b>	Hans Ramm (SDC, SPTF board member) Annette Krauss (Center for Microfinance at the University of Zurich)
9:45-10:15	<b>Welcome remarks by social investor working group co-chairs Update on priority topics for the SPTF and the Social Investor Working Group</b>	Laura Foose (SPTF), Jürgen Hammer (Grameen Credit Agricole), Christophe Bochatay (Triple Jump), Margot Quaegebeur (Anthos AM)
10:15-11:00	<b>Open Issues in SPM and SP Assessment</b> Brainstorming session with all participants on what they see as the most critical SPM challenges in their area of work and/or across the sector. <i>Note: Discussions from this session will help shape the agenda of the</i>	Discussion moderated by co-chairs. All participants to take

	<i>working group in the coming year.</i>	part.
<b>11:00-11:30</b>	<b>Coffee Break</b>	
<b>11:30-12:15</b>	<b>Overview of the current state of the MIV market</b> Symbiotics will share some of the 10-year key MIV trends that came out of their 2016 survey based on data collected since 2006 and discuss results of the social indicators included for the first time in survey in 2016 as part of collaboration with SPTF. Q&A and discussion on key trends as perceived by participants.	Symbiotics
<b>12:15 – 13:15</b>	<b>Update from local investors - further details coming soon</b>	TBD
<b>13:15 - 14:15</b>	<b>LUNCH (ALL PARTICIPANTS)</b>	
<b>AFTERNOON SESSION – Concrete discussion on progress, challenges, and status of ongoing initiatives</b>		
<b>14:15-15:00</b>	<b>Discussion led by the University of Zurich Center for Microfinance - - further details coming soon</b>	Center for Microfinance at the University of Zurich
<b>15:00-15:30</b>	<b>Implementation and revision of the <a href="#">Lenders guidelines for setting reasonable covenants in support of responsible microfinance</a></b> (“reasonable covenants” - a common set of covenants and social undertakings in loan agreements to encourage responsible finance). The session will provide an overview of the 2016 revision to the guidelines document conducted by group members. Endorsers in the room will share their experiences implementing the guidelines. <i>(Note: The document will be sent as pre-reading material. Participants are invited to take not prior to the conference and share their organization’s position to this document in the session)</i>	Jurgen Hammer (Grameen Credit Agricole)  Dina Pons (Incofin IM)
<b>15:30-16:15</b>	<b>Transparent and responsible pricing – With <a href="#">Microfinance Transparency (MFT)</a></b> no longer in operations, Mircofinanza Rating has developed a proposal for a Common Data Platform. Microfinanza will give an overview of the project and the pilot. Investors in the room to share their feedback on the perceived value and potential use of the platform.	Aldo Moauro (Microfinanza Rating)
<b>16:15-16:45</b>	<b>Coffee Break</b>	
<b>16:45-17:45</b>	<b>Coordination of Navigating Impact Investment Efforts</b> Given the growth of the Impact Investing sector, several initiatives are trying to help navigate and map the sector for incoming investors. SPTF is leveraging its experience in responsible inclusive finance to help coordinate among several initiatives involved in this work. Bridges Impact Plus, the GIIN, UNPRI and SPTF-Cerise will present their corresponding workstreams in this topic. After brief presentations the room will be divided into small groups for in-depth discussion and feedback gathering	Letícia Emme (SPTF) and representatives from other initiatives

on the different workstreams/initiatives.

<b>17:45- 18:00</b>	<b>Conclusions &amp; plan for day 2</b>	Jürgen Hammer (Grameen Credit Agricole), Christophe Bochatay (Triple Jump), Margot Quaegebeur (Anthos AM)
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**DAY 2 – Thursday March 16<sup>th</sup>**  
**MORNING SESSION**

**Thursday March 16<sup>th</sup> (MORNING)**

**All meetings will be held at the University of Zurich - Room TBD**

**MORNING SESSION: Impact Management Challenges and Solutions**

Time	Session	Presenter
<b>8:30- 10:00</b>	<p><b>SPI4.2 and ALINUS 2.0: Uptake of the evaluation and social audit tool for financial service providers (FSPs) and the common social due diligence and monitoring tool for investors (<a href="#">SPI4-SPI4 ALINUS</a>).</b></p> <p><a href="#">CERISE</a> (Knowledge and Tools for Ethical Finance) will share an update of the state of practice of the SPI4, provide examples and benchmarks of the FSPs that have conducted the SPI4, and discuss issues with data quality and data platform services.</p> <p>Social investor group co-chair and ALINUS lead (Aligning Investors due diligence with the Universal Standards) will provide an overview of the progress and next steps for the ALINUS investors adopting and piloting the SPI4 as well as the resources and support available to investors.</p> <p>Presentations will be followed by investor testimonies, small group discussions, and a final report backs to the room.</p>	<p>Cecile Lapenu (Cerise)</p> <p>Jurgen Hammer (Grameen Credit Agricole)</p> <p>ALINUS Investors in pilot / adopting SPI4</p>
<b>10:00- 10:45</b>	<p><b>Managing Social Impact</b> – This session will share an update on the finalized guidelines for managing social outcomes for investors, developed by the SPTF and the eMFP Action Group, and offer discussion and examples from investors working on managing outcomes.</p> <p>The SPTF will provide an update on the work of SPTF outcomes working group and the pilot with FSPs in Peru.</p> <p>Q&amp;A with participants.</p>	<p>Lucia Spaggiari (Microfinanza Rating, eMFP/SPTF Action Group facilitator for outcome measurement guidelines for investors)</p>

**10:45-  
11:00**      **Coffee Break**

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**11:00-  
11:45**      **Open discussion on how to increase alignment across the investment value chain.** In this session, asset owners and fund managers will discuss current challenges they face and ways to increase alignment.

Margot Quaegbeur  
(Anthos AM -  
moderator)

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**11:45-  
12:15**      **Conclusions & Next Steps**  
Defining next steps and action plans for the SPTF social investor working group for the coming year. All participants to share takeaways and next steps.

Jürgen Hammer  
(Grameen Credit  
Agricole),  
Christophe  
Bochatay (Triple  
Jump), Margot  
Quaegbeur (Anthos  
AM)

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**THE MEETING WILL BE IMMEDIATELY FOLLOWED BY THE SAVINGS AND CREDIT FORUM (12.15-17.30hs)** organized by SDC, starting with lunch and following into afternoon discussions.

All participants are welcome to attend.

Click [here](#) to see the agenda.